



Companies House

AR01 (ef)

Annual Return



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X309YWLL

Company Name: **CALVIN KLEIN STORES UK LIMITED**

Company Number: **NI005449**

Date of this return: **22/09/2013**

SIC codes: **47710**
47722
47721

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ELLIOTT DUFFY GARRETT SOLICITOR**
ROYSTON HOUSE
34 UPPER QUEEN STREET
BELFAST
BT1 6FD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PRADEEP VALLABHDAS**

Surname: **CHOTAI**

Former names:

Service Address: **C/O ELLIOT DUFFY GARRETT SOLICITORS ROYSTON
HOUSE
34, UPPER QUEEN STREET
BELFAST
BT1 6FD**

Company Director ***1***

Type: **Person**

Full forename(s): **MELANIE**

Surname: **GALLOP**

Former names:

Service Address: **LINEN HALL 162-168 REGENT STREET
LONDON
UNITED KINGDOM
W1B5TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL HEINRICH**

Surname: **GRIEDER**

Former names:

Service Address: **C/O ELLIOT DUFFY GARRETT SOLICITOR ROYSTON HOUSE
34 UPPER QUEEN STREET
BELFAST
NORTHERN IRELAND
UNITED KINGDOM
BT1 6FD**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **06/11/1961** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIJN**

Surname: **HAGMAN**

Former names:

Service Address: **C/O ELLIOTT DUFFY GARRETT SOLICITOR ROYSTON
HOUSE
34 UPPER QUEEN STREET
BELFAST
NORTHERN IRELAND
UNITED KINGDOM
BT1 6FD**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **11/01/1975** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LUDOVICUS RUDOLF**

Surname: **ONNINK**

Former names:

Service Address: **C/O ELLIOTT DUFFY GARRETT SOLICITOR ROYSTON
HOUSE
34 UPPER QUEEN STREET
BELFAST
NORTHERN IRELAND
UNITED KINGDOM
BT1 6FD**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **11/04/1961**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PYNE**

Former names:

Service Address: **C/O: ELLIOT DUFFY GARRETT SOLICITORS
ROYSTON HOUSE, 34 UPPER QUEEN STREET
BELFAST
BT1 6FD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5530000
		<i>Aggregate nominal value</i>	5530000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5530000
		<i>Total aggregate nominal value</i>	5530000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5530000 ORDINARY shares held as at the date of this return**
Name: **CALVIN KLEIN STORES B.V**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.